



PERFORMANCE SCHOOL

2010  
2011  
2012  
2014  
2015  
2017

Date: October 30, 2017  
6:00 pm

I. CALL TO ORDER 6:15pm

- a. RENEW Pledge of Allegiance to Flag
- b. Reading of JMCA Mission Statement

**JMCA inspires children to explore a diverse world through hands-on learning.**

- c. ROLL CALL- Ms Hedgeman, Mr Peyton, Ms Hildebrand, Ms Dettner and Mr Lopez - Additional attendees, Dr S – Principal, Ms Smith- Business Manager and Ms Hatcher- teacher representative
- d. OPPORTUNITY FOR THE PUBLIC TO BE HEARD

Any resident, parent or employee of JMCA is welcome to address the Board of directors at this time of items PERTAINING TO EDUCATION AND/OR THE OPERATION OF JMCA. Any person wishing to address the Board is requested to stand, sign in and state their name. Questions relation to employees of JMCA WILL NOT BE PERMITTED. Such questions should be referred to the Principal. It is requested that comments be limited to two (2) minutes.

II. RECURRENT

- a. Approval of Minutes;  
- Motion made by Ms Hedgeman to accept and approve minutes for the meeting held on 25 September (pending any revisions or changes). Second by Ms Dettner. Approved by unanimous vote.
- b. Upcoming JMCA Activities
  - i. 10/30/17 Literacy reports go home
  - ii. 10/30/17 Board work session for Strategic Planning
  - iii. 10/31/17 Literacy Character Day
  - iv. 10/31/17 ALICE drill
  - v. 11/3/17 PTO Fall Fest 6-8 pm
  - vi. 11/7/17 Chick fil A night 5-8pm
  - vii. 11/8/17 Picture retakes
  - viii. 11/10/17 No School, Veterans Day
  - ix. 11/16/17 PTO 6pm
  - x. 11/17/17 Fundraiser Delivery
  - xi. 11/20/17-11/24/17 No School, Thanksgiving Break
  - xii. 11/27/17 BAAC 4pm
- c. Principal's Report
  - i. Professional Development
    1. JMCA is focusing on giving students feedback and best practice for project based instruction
    2. Tension charts for two areas have been created as action plans for these. These show where they are now and where they want to be with the steps in between
- d. Committee reports
  - i. PTO
    1. Fall Fest 11/3/17
  - ii. BAAC/Marketing
    1. No meeting held in October

2. November 7th will be Chick Fil A Night
  3. December 5th will be Chipotle Night
  4. Cow Calendars are selling quickly and will sell out soon
  5. Sprinkler System is in and the company will return on Nov 10 to connect it to the JMCA water supply
  6. JMCA has three new trees, two have been planted in the back and one will go in the front
  7. One teacher has received grant money!!!!
  8. Multiple media releases have gone out from the school
- iii. DAAC
1. Last meeting was held at the MILL. Gave committee an opportunity to see what the building was like and talk with students on what they were learning.
- iv. LRP (Long range Planning)
1. Next meeting will be held after the vote (3A/3B) to determine the path forward.

### III. RECOMMENDED ACTION

- a. ACT ON Expenditures/Budget:
- i. Motion made by Ms Hildebrand to ratify the expenditures for August 2017. Second by Ms Hedgeman. *Approved unanimously*
  - ii. Motion made by Ms Hedgeman to ratify the expenditures for September 2017. Second by Mr Peyton. *Approved unanimously*

### IV. ITEMS NOT ON THE AGENDA

- a. Santa's Workshop
- i. Ms Hedgeman and Ms Dettner will head up the Santa's Workshop for 2017
  - ii. Santa's workshop to be held 12/6/17, 12/7/17, 12/9/17 and 12/11/17
- b. Father Daughter Dance
- i. Notification of a sub committee will go out in December
  - ii. Ms Hedgeman and Ms Dettner will meet to work on outline to start the committee
  - iii. Tentative date of 2/10/17 from 5-7 at JCMA
- c. Board Fundraising
- i. Father Daughter Dance tentatively scheduled for 2/10/18 or 2/16/18
    1. Subcommittee will be formed after winter break

V. NEXT MEETING: 27 November 2017 at 6pm

VI. ADJOURNMENT 7:00 pm